Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2006-PPS-039	Michael Evans Jones Budd Security 2325 S Stratford Rd Winston-Salem, NC 27103-0000	Violation of G.S. 74C-11(a), 12 NCAC 07D .0701 - Failing to properly register unarmed guards. Failing to sign and submit registration and renewal applications for unarmed guards.	Mr. Michael Evans Jones and Budd Security enter into and pay a consent in the amount of \$1,224.00 for 15 unarmed registration violations.	Approve
2007-PPS-005	Thomas Wayne Frey A. I. M. Security Services, Inc. 6311 Old Providence Rd Charlotte, NC 28226-0000	Violation of G.S. 74C-11(a) - Failing to properly register unarmed guards.	Mr. Thomas Wayne Frey and A.I.M. Security Services, Inc. be issued a cease and desist for providing Security Guard and Patrol services without be properly licensed. If staff determines that A.I.M. has violated the cease and desist, staff is requested to seek a Civil Injunction.	Approve
2008-PPS-050	Andrew Mitchell Collins Lowes Motor Speedway PO Box 600 Concord, NC 28026-0000	Violation of G.S. 74C-13(a), 74C-13(b) - Allowing armed guards to carry a firearm during the course of performing private protective services duties without having first met the qualifications of the Board. Carrying a firearm while performing private protective services duties without having been issued a firearm registration permit.	Case be dismissed - No violation of G.S. 74C.	Approve

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-014	Kenneth Wayne Berg Garda CL East, Inc. 4300-A N Lake Ct Charlotte, NC 28216-0000	Violation of G.S. 74C-13(a) - Allowing armed guards to carry a firearm during the course of performing private protective services duties without having first met the qualifications of the Board.	Mr. Kenneth Wayne Berg and Garda CL East, Inc. enter into and pay a consent in the amount of \$12,403.20 for 76 armed registration violations. The staff is to conduct a follow up audit for the time period of July 2009 through June 2010 and report the findings to the Board. The Investigator is to determine the number of years they operated the two branch office while not properly licensed. Garda CL East, Inc. is to pay for the audit.	Approve

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-016	La'Tonjula DeAnna Phifer TPPI Investigative Services P. O. Box 35385 Charlotte, NC 28235-0000	Violation of G.S. 74C-12(a)(7), 74C-12(a)(20), 12 NCAC 07D .0404, 12 NCAC 07D .0109 - Willfully failed to render to a client services for which compensation has been paid or tendered in accordance with the agreement of the parties. Failing to offer a report to a client within 30 days of the client's written request after the client has paid for services rendered. Failing to offer a written report containing the findings and complete details of the investigation within 30 days after completion of the investigation. Failing to maintain and sign descriptive reports, chronological reports, cover letters, and itemized invoices to the client. Failing to maintain required records.	Suspend Ms. La'Tonjula DeAnna Phifer Private Investigator License until she appear before the Grievance Committee for failing to rendered services agreed upon.	Approve
2009-PPS-047	David Mullins TNT Security and Consultant 8825 Ramsey St Linden, NC 28358-0000	Violation of G.S. 74C-2(a) - Holding oneself out as a Private Investigator without being properly licensed.	Mr. David Mullins be issued a cease and desist for holding himself out as a private investigator without being properly licensed. This matter is to be referred to the District Attorney.	Approve

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-048	Christopher Bryan Williams North Carolina Central Region Special Police 5224 Tallwood Estates Thomasville, NC 27360-0000	Violation of G.S. 74C-2(a), 74C-13(a) - Providing Security Guard and Patrol services without being properly licensed. Carrying a firearm during the course of duty without having first met the qualifications of the Board.	Mr. Christopher Bryan Williams and North Carolina Central Region Special Police be issued a cease and desist for providing Security Guard & Patrol services without being properly licensed. Carrying a firearm during the course of duty without having first met the qualifications of the Board. Staff is requested to take additional enforcement action if he does not comply with the Injunction.	Approve
2009-PPS-050	Ernie D Paderez X-TREME Security Services 12749 Bridgewater Dr Corona, CA 92880-0000	Violation of 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Mr. Ernie D. Paderez be issued a cease and desist for providing Security Guard and Patrol services without being properly licensed.	Approve
2009PPS051A	Charles Marshall Guest Jr. Xpicor Building Security, Inc. P.O. Box 19310 Greensboro, NC 27419-0000	Violation of 74C-11(a) - Failing to properly register unarmed guards.	Mr. Charles Marshall Guest Jr. and Xpicor Building Security, inc. enter into and pay a consent in the amount of \$3,998.40 for registration violations.	Approve